GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services - YSR Kadapa District - Departmental proceedings against Sri B. Krishna Naik, former Tahsildar, V.N.Palli Mandal, YSR District Kadapa (Retired) under under rule 20 of A.P.C.S. (CC & A) Rules, 1991 - Articles of charges – Issued.

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REVENUE (VIGILANCE.III) DEPARTMENT

G.O.RT.No. 857 **Dated: 03-11-2020.**

Read the following:-

1. G.O.Ms.No.315, Revenue (Vig.III) Department, Dt:03.11.2020.
2. G.O.Rt.No.856, Revenue (Vig.III) Department, Dt:03.11.2020.

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ORDER:

In pursuance of the sanction accorded in the G.O 1st read above, it is proposed to hold an enquiry against Sri B. Krishna Naik, former Tahsildar, V.N.Palli Mandal, YSR District Kadapa (Retired) in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991.

2. The substance of the imputations of misconduct or misbehavior in respect of which the enquiry is proposed to be held is set out in the enclosed statement of Articles of charges (Annexure—I). A statement of imputations of misconduct or misbehavior in support of each article of charge is enclosed (Annexure-II). A list of documents by which, and a list of witnesses by whom, the articles of charges are proposed to be sustained are also enclosed (Annexure – III & IV).

3. Sri B. Krishna Naik,, Tahsildar, (now retired) is directed to submit, within 10 days of the receipt of this order, a written statement of his defense.

4. Sri B. Krishna Naik,, Tahsildar, (now retired) is informed that an enquiry will be held only in respect of those articles of charges as are not admitted. He should therefore, specifically admit or deny each article of charge.

5. Sri B. Krishna Naik,, Tahsildar, (now retired) is further informed that if he does not submit his written statement of defense on or before the date specified in Para—3 above, further action will be processed based on the material available.

6. Attention of Sri B. Krishna Naik, Tahsildar (now retired) is invited to Rule 24 of A.P.C.S (Conduct) Rules 1964, under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings it will be presumed that Sri B. Krishna Naik,, Tahsildar (now retired) is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

7. The receipt of the order may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

V. USHARANI,
PRINCIPAL SECRETARY TO GOVERNMENT

To

Sri B. Krishna Naik, Tahsildar (now retired) through (the Collector & District Magistrate, YSR Kadapa District)

Copy to:

The Chief Commissioner of Land Administration, A.P., Vijayawada.
The Collector & District Magistrate, YSR Kadapa District
Sf/Sc.

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE – I

DRAFT ARTICLES OF CHARGE FRAMED AGAINST SRI B. KRISHNA NAIK, FORMERLY TAHSILDAR, V.N.PALLI (RETIRED)

Article of Charge-1:

That, Sri. B. Krishna Naik, Tahsildar (Retd), while working as Tahsildar, O/o Tahsildar, V.N.Palli Mandal, YSR Kadapa District has failed to keep his Official dangle in safe custody, more over he himself admitted that Sri. P.V.N. Prasad, Ex-CEO of Chinthalamadugu PACS took away his Official dongle with the help of his Office staff and created fake Pattadar Pass Books in his name and his wife's name for certain Government Lands and got sanctioned loans worth Rs. 79.40 lakhs from the above society. He also failed to report to the higher authorities on theft of Official dongle by a private person. Had he reacted on time with regard to missing of Official dongle, the entire episode might not take place.

Sl. No.	Name of the Farmer/Land owner	Loan amount sanctioned	Loan amount disbursed
1	Sri P.V.V.N. Prasad, Lingala village	7,73,800/-	7,73,800/-
2	Smt P. Lakshmi Prasanna, Lingala Village	7,67,000/-	7,67,000/-
3	Sri Kandula Sudarshan Reddy, Lingala village	8,00,000/-	5,72,500/-
4	Sri Kandula Rama Subba Reddy, Lingala	8,00,000/-	6,18,000/-
5	Sri Annareddy Narmada, Lingala Village	8,00,000/-	5,78,500/-
6	Sri Annareddy Gangireddy, Lingala village	8,00,000/-	5,78,500/-
7	Sri Annareddy Harshavardhan Reddy, Lingala	8,00,000/-	5,27,000/-
8	Ajjugottu Lakshmi Devi, Moilacheruvu village	8,00,000/-	5,72,500/-
9	Sri Yelamakuru Viswanatha Reddy, Uruturu	8,00,000/-	8,00,000/-
10	Sri Ajjugottu Gopal Reddy, S.Palagiri Village	8,00,000/-	8,00,000/-
TOTAL		**79,40,800/-**	**65,87,800/-**

Thus, Sri B, Krishna Naik, the then Tahsildar, V.N.Palli and now retired from service on attaining the age of superannuation on the A.N of 30.06.2019 while he was working as Divisional Administrative Officer, O/o the RDO, Kadapa being a responsible Government Servant has utterly failed to keep securely his Official Dongle with him and given scope for others to play mischief and thus shown gross negligence and carelessness in discharging his legitimate duties. The act of the Officer is unbecoming a public Servant. Thus he violated rule 3(1)(2)&(3) of A.P.C.S (Conduct) Rules, 1964. Hence, the charge.

Article of Charge-2:-

That, Sri. B. Krishna Naik, Tahsildar (Retd), while working as Tahsildar, O/o Tahsildar, V.N.Palli Mandal, YSR Kadapa District has misused his official powers and made the following irregular online entries in webland of Lingala village with a malafied intention and for his pecuniary gains and given scope to the following (10) ten private persons to get loans from the Chinthalamadugu PACS by pledging bogus pattadar pass books and caused for deficiency of the assets for worth of Rs.79.40 lakhs

S No	Name of the Farmer/Land owner	Land records available with the CEO, Chinthalamadugpalli PACs .		Present status of Webland (Adangals)		
		Sy. Nos.	Extent in acres	Sy. No.	Extent in acres	Remarks
1	Sri P.V.V.N. Prasad, Lingala village	526/1 580/5	4.50 4.00	0 0	0 0	Details not available Details not available

2	Smt P. Lakshmi Prasanna, Lingala Village	368/2A 544/1 554/3 560/1	2.20 2.88 3.00 1.46	368/2A 544/1 554/3 560/1	0 2.88 3.95 1.46	Details not available A.W Unknown-2.08 P. Prasad Reddy-1.87 Govt. Land
3	Sri Kandula Sudarshan Reddy, Lingala village	573/14 513/2 526	3.61 2.00 4.00	573/14 513/2 0	3.61 2.00 0	K. Sudarshan Reddy, Bangi Venkatesh Details not available
4	Sri Kandula Rama Subba Reddy, Lingala Village	573/15 100/1 510/1	3.39 2.50 2.50	573/15 100/1 0	3.39 2.50 0	K. Ramasubba Reddy K. Ramasubba Reddy Details not available
5	Sri Annareddy Narmada, Lingala Village	520/A 513/A	2.30 4.00	0 0	0 0	Details not available Details not available
6	Sri Annareddy Gangireddy, Lingala village	467/4 520	2.50 3.95	467/4 520	2.50 17.45	Anadeenam A.W
7	Sri Annareddy Harshavardhan Reddy, Lingala Village	520 590/1	3.75 3.00	520 590/1	17.45 3.00	A.W. Harshavardhan Reddy
8	Ajjugottu Lakshmi Devi, Moilacheruvu village	117/2 121/2	2.29 4.71	0 0	0 0	Details not available Details not available
9	Sri Yelamakuru Viswanatha Reddy, Uruturu village	989/1	7.00	0	0	Details not available
10	Sri Ajjugottu Gopal Reddy, S.Palagiri Village	1596/5	7.10	0	0	Details not available

Thus, Sri B, Krishna Naik, the then Tahsildar, V.N.Palli now retired from service on attaining the age of superannuation on the A.N of 30.06.2019 while he was working as Divisional Administrative Officer, O/o the RDO, Kadapa Mandal being a responsible Government Servant has utterly failed to protect Government lands and also colluded with the private persons and given scope them to obtain bogus loans worth Rs. 79.40 lakhs from the above society by pleading bogus pattadar pass books and shown gross negligence and carelessness in discharging his legitimate duties. The act of the Officer is unbecoming a public Servant. Thus he violated rule 3(1)(2)&(3) of A.P.C.S (Conduct) Rules, 1964. Hence, the charge.

V. USHARANI,
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-II

STATEMENT OF IMPUTATION OF MIS-CONDUCT IN SUPPORT OF THE ARTICLE OF CHARGE FRAMED AGAINST SRI B. KRISHNA NAIK, FORMERLY TAHSILDAR, V.N.PALLI (RETIRED) ARE PROPOSED TO BE SUSTAINED

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The District Collector, Kadapa in his letter dt:13.08.2019 has stated that an adverse news item was published in local daily news papers on 23.01.2018 that Sri B. Krishna Naik, Tahsildar, V.N.Palli has been arrested by the Circle Inspector, (Rural), Pulivendula on 22.01.2018 that he has been colluded with the farmers and given scope for sanction of loans to them, who produced, bogus PPBs and caused for deficiency of the physical assets, with a total worth of Rs.65.76 lakhs in Chinthalamadugu Society of Vempalli Mandal. Further he has stated that the Revenue Divisional Officer, Kadapa his letters dt:24.01.2018 & 25.01.2018 reported that the Circle Inspector (Rural); Pulivendula had arrested Sri B. Krishna Naik, Tahsildar, V.N.Palli Mandal and Sri A.Siva Sankar Reddy, VRO, Lingala (V) of V.N.Palli on 22.01.2018 on the charge of allegation that they have had colluded with the farmers and given scope for sanction of loans to which they are ineligible, as they secured loans on production of bogus pattadar pass books and caused for deficiency of the physical assets, total worth of Rs.65.76 lakhs in Chinthalamadugu Society of Vempalli Mandal. The Divisional Co-operative Officer, Proddatur has filed a complaint and the SI of Police, Vempalli PS has registered a case in Crime No.309/2017 U/s 406, 409, 420, 465, 468, 472 IPC of Vempalli P.S., and communicated copies of express FIRs to all the officers concerned for taking further investigation.

The Revenue Divisional Officer, Kadapa has also reported that Sri M. Md. Fiajuddin, Assistant Registrar was appointed as Inquiry Officer to conduct inquiry about the irregularities in sanctioning loans in Chinthalamadugupalli Society, Vempalli Mandal. During the course of enquiry, it was found that as the primafacie evidence was made out against Sri B. Krishna Naik, Tahsildar, V.N.Palli Mandal and Sri A. Siva Sankar Reddy, Village Revenue Officer, Lingala Village of V.N.Palli mandal they were arrested on 22.01.2018 and 23.01.2018 respectively and sent them for remand.

The Forest Settlement Officer, Kadapa, in his enquiry report dt:09.02.2019, have submitted that during the course of enquiry, he enquired 1) Sri P.V.V. Naga Prasad, Ex- CEO, Chinthalamalugupalli PACS, 2) Sri B.Krishna Naik, the then Tahsildar, V.N.Palli Mandal and 3) Sri Siva Sankar Reddy, the then Village Revenue Officer, Lingala Village, V.N.Palli Mandal and also verified the connected records at Chinthalamadugupalli PACS and found that 10 (ten) loans were sanctioned in the out of area of operation of the Society for an amount of Rs.79,40,800/-.

Sl. No	Name of the Farmer/Land owner	Loan amount sanctioned	Loan amount disbursed
1	Sri P.V.V.N. Prasad, Lingala village	7,73,800/-	7,73,800/-
2	Smt P. Lakshmi Prasanna, Lingala Village	7,67,000/-	7,67,000/-
3	Sri Kandula Sudarshan Reddy, Lingala village	8,00,000/-	5,72,500/-
4	Sri Kandula Rama Subba Reddy, Lingala	8,00,000/-	6,18,000/-
5	Sri Annareddy Narmada, Lingala Village	8,00,000/-	5,78,500/-
6	Sri Annareddy Gangireddy, Lingala village	8,00,000/-	5,78,500/-
7	Sri Annareddy Harshavardhan Reddy, Lingala	8,00,000/-	5,27,000/-
8	Ajjugottu Lakshmi Devi, Moilacheruvu village	8,00,000/-	5,72,500/-
9	Sri Yetamakuru Viswanatha Reddy, Ururuturu	8,00,000/-	8,00,000/-
10	Sri Ajjugottu Gopal Reddy, S.Patagiri Village	8,00,000/-	8,00,000/-
	TOTAL	79,40,800/-	65,87,800/-

(Contd…2)

On verification of PPBs, 1B and Adangal copies of the above 10 farmers available with the CEO with reference to the webland entries, the following deviations, were noticed.

Sl.No	Name of the Farmer/Land owner	Land records available with the CEO, Chinthalamadugupalli PACs		Present status of Webland (Adangalas)		
		Sy.Nos	Extent in acres	Sy.No	Extent in acres	Remarks
1	Sri P.V.V.N. Prasad, Lingala village	526/1 580/5	4.50 4.00	0 0	0 0	Detail not available Detail not available
2	Smt P. Lakshmi Prasanna, Lingala Village	368/2A 544/1 554/3 560/1	2.20 2.88 3.00 1.46	368/2A 544/1 554/3 560/1	0 2.88 3.95 1.46	Detail not available A.W Unknown-2.08 P.Prasad Reddy-1.87 Govt.Land
3	Sri Kandula Sudarshan Reddy, Lingala village	573/14 513/2 526	3.61 2.00 4.00	573/14 513/2 0	3.61 2.00 0	K.Sudarshan Reddy, Bangi Venkatesh Detail not available
4	Sri Kandula Rama Subba Reddy, Lingala Village	573/15 100/1 510/1	3.39 2.50 2.50	573/15 100/1 0	3.39 2.50 0	K.Ramasubba Reddy K.Ramasubba Reddy Detail not available
5	Sri Annareddy Narmada, Lingala Village	520/A 513/A	2.30 4.00	0 0	0 0	Detail not available Detail not available
6	Sri Annareddy Gangireddy, Lingala village	467/4 520	2.50 3.95	467/4 520	2.50 17.45	Anadeenam A.W
7	Sri Annareddy Harshavardhan Reddy, Lingala Village	520 590/1	3.75 3.00	520 590/1	17.45 3.00	A.W. A.Harshavardhan Reddy
8	Ajjugottu Lakshmi Devi, Moilacheruvu village	117/2 121/2	2.29 4.71	0 0	0 0	Detail not available Detail not available
9	Sri Yelamakuru Viswanatha Reddy, Uruturu village	989/1	7.00	0	0	Detail not available
10	Sri Ajjugottu Gopal Reddy, S.Palagiri Village	1596/5	7.10	0	0	Detail not available

On verification of the extracts of PPBs, 1B and Adangals produced by the applicants with reference to webland, it is noticed that the entries in Adangal extracts submitted as documentary evidence for getting loans are not in webland records. It is evident that some foul play was done by the Revenue Authorities in issuing the above Adangal extracts.

As per the statements given by Sri P.V.V. Naga Prasad as Ex-CEO, Chinthalamadugupalli PACS and one among the farmers are evident that with full knowledge that 1B and Adangal extracts issued by the Tahsildar are fabricated documents and with malafied intention he has recommended for sanction of loans as he is also one of the beneficiary/cheater in the entire fraud.

Sri B. Krishna Naik, the then Tahsildar, V.N.Palli in his explanation has admitted the fact that his dongle was taken away by the Ex-CEO, Chinthalarnadugupalli PACS and created fake PPB/TDs. But, he had not mentioned whether he brought the dongle missing issue to his higher authorities or not. Being a responsible Government Servant, officiating in the post of the Tahsildar and as the custodian of dongle which is being used for the maintenance of webland records showed gross negligence towards his legitimate duty.

(Contd…3)

Sri A. Sivasankar Reddy, the then Village Revenue Officer, Lingala Village of V.N.Palli Mandal himself in his explanation has admitted the fact that the extracts of PPBs, 1B and Adangal were issued prior to his joining, but he approved and recommended the applications without verifying in Village Accounts. Being a responsible Village Revenue Officer, he showed gross negligence towards his primary duty and failed to verify the extracts of PPB 1B and Adangal extracts produced by the applicants with reference to the Village Accounts before recommending. If he had done the same, the entire issue might not have taken place.

Therefore, it is established that there is prima facie case against Sri B. Krishna Naik, the then Tahsildar, V.N.Palli, YSR Kadapa District and now retired.

Hence, the above charges.

V. USHARANI,
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE – III

LIST OF DOCUMENTS BY WHICH THE ARTICLE OF CHARGES FRAMED AGAINST SRI B. KRISHNA NAIK, FORMERLY TAHSILDAR, V.N.PALLI AND NOW RETIRED FROM SERVICE ARE PROPOSED TO BE SUSTAINED.

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1. Adverse News item published in daily News papers dt.23.01.2018.
2. RDO, Kadapa ref.No.A/01 /2018, dt.24.01.2018.
3. RDO, Kadapa ref.No.A/46/2018, dt.25.01.2018 along with letter of Circle Inspector (Rural), Pulivendula, dated 23.1.2018..
4. FSO, Kadapa Inquiry Officer ref.No.17/FSO/A1 /2018, dt.09.02.2019.

V. USHARANI,
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE – IV

LIST OF WITNESSES BY WHOM THE ARTICLES OF CHARGES FRAMED AGAINST SRI B. KRISHNA NAIK, FORMERLY TAHSILDAR, V.N.PALLI AND NOW RETIRED FROM SERIVCE ARE PROPOSED TO BE SUSTAINED.

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-NIL-

V. USHARANI,
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER